

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
TEXARKANA DIVISION**

TEXAS IP RESEARCH, LLC,
Relator,

v.

PENTAIR, INC., and PENTAIR
WATER POOL AND SPA, INC.,
Defendants,

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CIVIL ACTION NO. 5:11-CV-015-DF

DEFENDANTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendants state that:

Pentair, Inc. is a publicly-held Minnesota corporation.

Pentair Water Pool and Spa, Inc. is a Delaware corporation that is 100 percent owned by Pentair Water Group, Inc., which is in turn owned by Pentair, Inc., a publicly-held Minnesota corporation.

Dated: March 23, 2011

Respectfully submitted,

/s/ Kristie A. Wright

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*Counsel for Defendants Pentair, Inc., and
Pentair Water Pool and Spa, Inc.*

CERTIFICATE OF SERVICE

I hereby certify that counsel of record who are deemed to have consented to electronic service are being served this 23rd day of March, 2011, with a copy of this DEFENDANTS' CORPORATE DISCLOSURE STATEMENT via the Court's CM/ECF system per Local Rule CV-5(A)(3).

/s/ Kristie A. Wright
Kristie A. Wright